



**REGULAR COMMON COUNCIL MEETING  
JULY 2, 2012  
7 P.M.**

- 1. Mayor calls meeting to order.**  
(Pledge of Allegiance)  
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Mayor requests motion to approve minutes of regular meeting of June 4, 2012 at 7 p.m. meeting; Special Meetings of June 4, 2012 at 6 p.m., June 14, 2012 at 7 p.m. and June 14, 2012 Immediately following the 7 p.m.**
- 4. Public Hearing Opens on the Bond Ordinance**  
  
AN ORDINANCE APPROPRIATING \$607,000 FOR THE PURCHASE OF CERTAIN CAPITAL NON-RECURRING EQUIPMENT AND AUTHORIZING THE ISSUE OF \$607,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 5. Public Hearing Closes.**
- 6. Public Hearing Opens on Agenda Items.**
- 7. Public Hearing Closes.**
- 8. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance.**

**Vote on Appropriations**

Finance Department	\$175,000, Account 1000-27000-59000, 10% Reserve Line Item, General Fund.
Finance Department	\$15,000, Account No. 1000-28000-51560-0000, Medicare, General Fund.
Finance Department	\$85,000, Account No. 1000-28000-51970-0000, Unused Vacation Pay, General Fund.
Finance Department	\$17,290, Account No. 1000-35500-51220, Salary Reserve, General Fund
Legal Department	\$10,000, Account No. 1000-26500-55719-0000, Code Enforcement, General Fund.

**9. Department, Committee, Commission Reports and Grant Confirmation Approvals:**

9A. City Clerk's Certificate

9B. Monthly Reports:

Finance Department – Transfer Report to June 22, 2012

Public Works Monthly Report with summary/Building Permits for May, 2012

9C. Grant Confirmation and Approval – Board of Education – Various Grants

9D. Grant Confirmation and Approval – Mayor's Office/School Readiness

9E. Grant Confirmation and Approval – Mayor's Office/School Readiness,  
Quality Enhancement

9F. Grant Confirmation and Approval – Health Department – Emergency Preparedness

9G. Grant Confirmation and Approval – Health Department – Preventive Health Block Gr.

9H. Grant Confirmation and Approval – Board of Education, Educational Incentive Gr.

**10. Payment of all City bills when properly approved.****11. Resolutions, Ordinances, etc.:**

Resolution 11-1 Approving the donation of an AED Kit and Wall Cabinet from Physio-Control values at \$1,931 from Louis Sarno, D'Angelo Funeral Home and Joseph Biega, Beiga Funeral Home for the Middletown Senior Center.

Resolution 11-2 Approving the correction to the reclassification of the position of Human Relations Secretary II to Administrative Secretary II, Local #466, Grade 8 Maximus (\$18.28 - \$27.05), Step 5 for the current incumbent as approved by the Labor Management Committee.

Resolution 11-3 Approving amending the Personnel Rules under Municipal Vehicles to include a new Section 5. **At Fault Accidents.**

Resolution 11-4 Approving the 10% release for specific items in the 2012-2013 budget in Line Item 1000-27000-59000 including Eddy Shelter – Connection for 2,500, 4<sup>th</sup> of July Fireworks for \$6,000, Improved Road Maintenance for \$28,356, Unimproved Road Maintenance for \$2,134, Special Programs for \$1,709, and Kids Arts for \$5,809.

Resolution 11-5 Approving creating two new line items in the 2012- 2013 budget: Line Item 1000-27000-57030-0220 Showmobile – City Events/Repairs and 1000-27000-57030-0226 – Showmobile – Reimbursed Community Events and approving the transfer of funds from line item 1000-27000-57030-0708 Community Promotions Misc in the amount of \$3,000 and \$7,500 from the new 10% Reserve Fund Line item 1000-27000-59000 into line item 1000-27000-57030-0220 Showmobile – City Events/Repairs; and a transfer from the new reserve line item 1000-27000-59000 in the amount of \$7,500 into the new line item 1000-27000-57030-0226 Showmobile - Reimbursed Community Events.

11-6 Resolution Approving amending the adopted budget for fiscal year 2012-2013, to put in place the following funding to pay for individuals in the acting capacity until the Council reviews and acts on the Mayor's Bi-Partisan Task Force on Efficiency in Government: in the Planning Conservation and

**11. Resolutions, Ordinances, etc.:**

- 11-6 Continued      Development budget, reduce line item 1000-14000-51110, Salaries & Wages line 5, PCD Secretary I and transfer the \$45,317 into line 4, PCD Secretary II; in the Human Relations budget, reduce line item 1000-11000-51110 Salaries & Wages, line 4 Admin Secy II – Share W/Legal and transfer the \$20,666 into the Legal Department budget, line item 1000-05000-5110, Salaries & Wages, line 2 Admin Secretary III; reduce the Legal Department budget line item 1000-05000-5110 Salaries & Wages, line 9 Admin Sec'y II – Share w/ Human Re and transfer the \$20,666 into line 2, Admin Secretary III so the line reads \$41,332.
- 11-7 Resolution      Approving the 2012-2013 CNR Plan with any funds remaining in the 2011-12 Miscellaneous Department CNR Plan be transferred into the 2012-2013 Miscellaneous Department Plan and once purchases are made according to the plan as outlined in the resolution, the balance of funds will be transferred into the 2012-13 Miscellaneous Department line item to be available for reallocation.
- 11-8 Resolution      Approving the Water Department CNR plan for fiscal year 2012- 2013 in the amount of \$550,000 as outlined in the resolution.
- 11-9 Resolution      Approving the disbursement of the Public Health Block Grants as shown in the resolution, totaling \$82,800.
- 11-10 Ordinance      Approving the amendment to Article II, Section 36-2 Voting Districts of Chapter 36. Elections to reflect a correction to District 12 – Woodrow Wilson Middle School to add certain streets as stated in the ordinance and that appear on district voting maps.
- 11-11 Resolution      Approving a loan from the general fund to the Education Department account for federal and State grants and the Cafeteria account in the amount of \$300,000 with said funds to be repaid upon receipt of Grant Funds for the 2012 – 2013 school year.
- 11-12 Resolution      Approving the Bulky Waste budget for fiscal year 2012 – 13 for a total of \$345,900.
- 11-13 Resolution      Approving a bid waiver in the Park and Recreation Department to repair the irrigation systems on the Moody School/Upper Smith Park, Lower Smith Park Little League Field, and Lower Smith Park Soccer Field using Winterberry Irrigation Design-Build for an estimated cost of \$28,220.

**12. Mayor's Appointments****13. Contingency Fund Transfers (none).****14. Questions to Directors on Nonagenda Items.****15. Meeting adjourned.**